

DENUMIRE CLIENT/ *CUSTOMER NAME*CIF/ *FISCAL IDENTIFICATION CODE*ADRESA CLIENT/ *CUSTOMER ADDRESS***DECLARATIE/STATEMENT****privind identitatea beneficiarului real/ *regarding the identity of the beneficial owner***

Subsemnatul client, declar pe proprie raspundere, sub sanctiunea legii, ca beneficiarul real este/ beneficiarii reali sunt:
I, the undersigned customer, hereby declare, under the penalties provided by the law, that the beneficial owner(s) is/ are:

Nume si prenume/ <i>Name</i>	Procent detinut/ <i>Owned percentage</i>	Data nasterii/ <i>Date of birth</i>	Adresa completa de domiciliu/ <i>Domicile address</i>
<hr/>	<hr/>	<hr/>	<hr/>
<hr/>	<hr/>	<hr/>	<hr/>
<hr/>	<hr/>	<hr/>	<hr/>
<hr/>	<hr/>	<hr/>	<hr/>

Alte detalii cu privire la identitatea beneficiarului real/ *Other details related to the identity of the beneficial owner*

Subsemnatul client, ma oblig sa comunic Bancii orice modificare referitoare la cele declarate.

I, the undersigned customer, hereby undertake to advise to the Bank any change regarding the above declarations.

Semnatura si stampila Client/
Customer signature and stamp

Data/
Date

N.B.

1. Banca isi rezerva dreptul de a refuza efectuarea tranzactiilor ordonate de client/ de a inceta relatiile cu clientul in cazul unor declaratii false sau daca are suspiciuni cu privire la realitatea celor declarate de client.

The Bank reserves the right to refuse the transactions ordered by the customer or to terminate the relationship with the customer in case false declarations are provided or in case the bank suspects that such declarations are not accurate.

2. Clientul isi asuma obligatia de a informa persoanele fizice ale caror date sunt furnizate Bancii prin formularul prezent, despre drepturile acestora prevazute de Legea 677/2001 pentru protectia persoanelor cu privire la prelucrarea datelor cu caracter personal si libera circulatie a acestor date (dreptul de informare, dreptul de acces la date, dreptul de interventie asupra datelor, dreptul de opozitie, dreptul de a nu fi supus unei decizii individuale, dreptul de a se adresa justitiei).

De asemenea, clientul va obtine acordul acestor persoane fizice in vederea procesarii datelor cu caracter personal si transferul acestora catre Banca, aceasta putandu-le procesa fara limitare de termen in scopul prestarii de servicii bancare, scopuri statistice sau in scopul promovarii unor noi produse si servicii bancare.

The Customer undertakes its obligation to inform the individuals nominated in this Form, about their rights under the Law 677/2001 regarding data protection (the right to be informed, the right of access to data, the right of intervention, the right to object, the right of not being subject to an individual decision, the right to refer to a court of law). The Customer will also obtain the nominated individuals' consent for data processing and for the transfer of these data to the Bank, which will be entitled to process them, without limitation in time, for providing its banking services, for statistical purposes or for promoting new banking services and products.